

FFIT MEETING MINUTES

Called to order by Tim O'Hagan at 18:30 on July 6th, 2021

Attendance:

Present: Tim O'Hagan, Bryan Duesing, Kevin Hickey, Paul Reyes, Brian Hoogervorst

Absent: Chief Klotz, Matt Randall

Meeting minutes from May were read and accepted. Duesing/Hickey

Treasurer report – read and accepted Hoogervorst/Reyes

Board discussion:

- The board discussed the Foreign Fire email that was created ***DIST GRP - Foreign Fire Tax Board (DistForeignFireTaxBoard@tinleypark.org). This email includes all current board members and needs to be updated to add Chief Klotz and info sent out to Department members. This new email should be used to submit any proposals to the board or if any one has any inquires or questions.
- The board discussed what members are eligible for a purchase. Unless an item is intended for life safety, fire suppression members should not be on leave and need to be off of probation.
- The board discussed having a second credit card for use by the Chairman in case the Treasurer is unavailable to make a purchase. This second card should only be used in an emergency situation.

Old Business:

- Hydration Tumblers have been picked up by or delivered to each member. Completed

- Coolers for rigs have been put in service on every rig. Completed
- Turnout Gear Bags have been delivered to gear lockers at home stations for all members who ordered one. Complete
- Fitness Equipment (workout shoes) were bought in store by members. Completed
- Station 49 Kitchen remodel. Awaiting building permits from Village.

New Business:

- Lt Mike Wittman has requested Carhart Full Zip Hoodies for active fire suppression members. Will be a durable, warm, and long lasting clothing item to be worn during shift or training activities. Total cost not exceed \$7,100. Motion by Duesing/Hickey accepted and passed 5-0 Yes.
- Eng Brian Millerick has requested Exercise Equipment “Sports/Fitness Watch”. Watch will be a replacement for broken or unusable FitBits that were last purchased in 2017. Fitness watches offer many benefits such as measuring blood oxygen levels, take an ECG, track your daily activity, measure your workouts, and also display department messages and alerts from Phoenix G2 app. Members will be responsible for purchasing a fitness watch from one of 3 vendors approved and to turn in receipt for reimbursement. Total cost not to exceed \$300.00 per member. Motion by Hoogervorst/Duesing accepted and passed 5-0 Yes.

Public comment: None

Meeting was adjourned at 18:50 hours. Duesing/ Reyes